17 November 2026

AGM VENUE CHANGE AND SHAREHOLDER & INVESTOR DAY



ASX: TM1

Terra Metals Limited (ASX: TM1) ("Terra" or "the Company") advises shareholders of a change of venue for its 2026 Annual General Meeting (AGM), scheduled for Monday, 30 November 2026.

The AGM will now be held at the Company's Welshpool warehouse facility, providing shareholders and investors with an opportunity to view drill core from the Company's Dante Project following the meeting.

Updated AGM Details

Date	Monday, 30 November 2026
Time	2:00pm (AWST)
New Venue	Unit 5, 9 Pilbara Street, Welshpool WA 6106

Shareholder & Investor Day

Immediately following the AGM, Terra Metals will host a Shareholder & Investor Day at its Welshpool warehouse facility.

Shareholders and investors will have the opportunity to view drill core from the Company's Dante Project, meet members of the Terra Metals team and gain a greater understanding of the Company's exploration and development activities.

The event is open to all shareholders and interested investors.

No Other Changes to AGM Arrangements

The date and time of the AGM remain unchanged. All resolutions and other details contained in the Notice of Annual General Meeting previously released to ASX remain unchanged.

Shareholders intending to attend the AGM in person should note the revised venue.

Authorisation

This ASX announcement has been approved in accordance with the Company's published Continuous Disclosure Policy and authorised for release by the Managing Director & CEO.

Enquiries

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